

**SPECIAL MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, June 12, 2012
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CLOSED SESSION – 7:05 P.M.

- A. Conference with Labor Negotiator, Greg Scoles, pursuant to Government Code Section 54957.6: International Association of Firefighters (IAFF) Local 2400 and Fire Management Unit (FMU).

Attended by: Directors Wozniak, Warden, Braunstein, City Manager Scoles, City Attorney Rennie, Human Resources Director Dino, Finance Director Fil, Fire Chief Fry, and Labor Consultant Doughtie. Directors Feierbach and Lieberman were absent and District Secretary Cook was excused from attending.

ADJOURNMENT at this time being 7:40 P.M.

**Terri Cook
District Secretary**

This meeting was not tape recorded or videotaped

**REGULAR MEETING
CALL TO ORDER 7:40 P.M.**

(Note: Special Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

Directors Present: Lieberman (arr 8:40 P.M.), Wozniak, Feierbach (left 8:10 P.M.), Braunstein, Warden

Directors Absent: None

Staff Present: District Manager Scoles, Interim Fire Chief Fry, City Attorney Rennie, Human Resources Director Dino, City Treasurer Violet, District Secretary Cook

REPORT FROM CLOSED SESSION

No report.

CONSENT CALENDAR

Approval of Minutes of the Special Meetings of the Belmont Fire Protection District of May 8, 2012 and May 22, 2012

Approval of Resolution 2012-012 of the Belmont Fire Protection District Authorizing Participation in Central San Mateo County Training Division (CSMCTD) in FY 2012 for \$40,381 and for FY 2013 not to exceed \$80,800

Approval of Resolution 2012-013 Authorizing the Fire Chief to Enter Into a Rental Agreement With Bus and Equipment Repair of California, Inc. for Storage of Fire Apparatus In FY 2012 for FY 2013 in an amount not to exceed \$42,500

ACTION: On a motion by Director Feierbach, seconded by Director Braunstein, the Consent Agenda was unanimously approved by a show of hands (4-0, Lieberman absent).

(Director Feierbach left the meeting at 8:10 P.M.)

(Director Lieberman joined the meeting at 8:40 P.M.)

ITEMS APPROVED DURING PUBLIC HEARING FOR BUDGET (held concurrently with Regular City Council Budget hearing)

ACTION: On a motion by Director Wozniak, seconded by Director Lieberman, Resolution 2012-013 of the Belmont Fire Protection District Establishing the Base Revenue, Appropriations (expenditure), and Permanent Staffing Plan for the Year was unanimously approved by a show of hands (4-0, Feierbach absent).

ACTION: On a motion by Director Lieberman, seconded by Director Wozniak, Resolution 2012-014 of the Belmont Fire Protection District Approving the 2013 Appropriations Limit was unanimously approved by a show of hands (4-0, Feierbach absent).

ACTION: On a motion by Director Wozniak, seconded by Director Lieberman, Resolution 2012-015 of the Belmont Fire Protection District Approving the 2013 Master Revenue Schedule was unanimously approved by a show of hands (4-0, Feierbach absent).

ADJOURNMENT at this time, being 10:35 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped